



## **J. B. Chemicals & Pharmaceuticals Limited**

Regd. Office : Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.

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CIN : L24390MH1976PLC019380 Website: [www.jbcpl.com](http://www.jbcpl.com) E-mail : [secretarial@jbcpl.com](mailto:secretarial@jbcpl.com)

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### **NOTICE**

Notice is hereby given, pursuant to clause 41 of the Listing Agreement, that meeting of the board of directors of the company will be held on Wednesday, November 4, 2015, *inter alia*, to consider and approve unaudited financial results for the quarter ended on September 30, 2015.

For J. B. Chemicals & Pharmaceuticals Limited  
Sd/-

Place: Mumbai

Date : October 13, 2015

M. C. Mehta  
Company Secretary & Vice President-Compliance